



Companies House

AR01 (ef)

Annual Return



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Company Name: **OLYMPUS ENGINEERING (HOLDINGS) LIMITED**

Company Number: **09009424**

Date of this return: **24/04/2016**

SIC codes: **25620**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SUITE 1.3 20 MARKET STREET
ALTRINCHAM
CHESHIRE
WA14 1PF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JONATHAN PAUL**

Surname: **DORSETT**

Former names:

Service Address: **CORPACQ, SUITE 1.3 MARKET STREET
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 1PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1060607
		<i>Aggregate nominal value</i>	1060607
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1060607
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1060607
		<i>Total aggregate nominal value</i>	1060607

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **HEATONS DIRECTORS LIMITED**

Shareholding 2 : **300000 ORDINARY shares held as at the date of this return**
Name: **SIMON ORANGE**

Shareholding 3 : **300000 ORDINARY shares held as at the date of this return**
Name: **PAUL BROWN**

Shareholding 4 : **250000 ORDINARY shares held as at the date of this return**
Name: **STEVE SMITH**

Shareholding 5 : **10606 ORDINARY shares held as at the date of this return**
Name: **CORPACQ FINANCE LIMITED**

Shareholding 6 : **200000 ORDINARY shares held as at the date of this return**
Name: **JOSEPH NEHORAI**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.